

**A regular meeting of the Village of Victor Board of Trustees was held on Monday, February 1, 2021 via Zoom and live streamed on You Tube.**

**MEMBERS PRESENT:** Mayor Gary Hadden  
Deputy Mayor Michael Crowley  
Trustee Carol Commisso  
Trustee Robert Kelly  
Trustee Michelle Chalupa  
Director of Public Works John Turner  
Village Attorney Reid Holter  
Village Clerk Pamela Hogenes

**OTHERS PRESENT:** None

Meeting was called to order by Mayor Hadden at 7:00pm.

Salute to the flag.

**Clerk Report**

**Resolution #09-21**

**Acceptance of Minutes**

On motion of Trustee Michael Crowley, seconded by Trustee Carol Commisso the following resolution was APPROVED 5 AYES 0 NAYS

**Resolved** to accept the meeting minutes from January 19, 2021.

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**Resolution #10-21**

**Payment of Bills**

**Whereas**, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #17 using vouchers #999-1059 and,

**NOW**, therefore on a motion made by Trustee Robert Kelly, seconded by Trustee Michelle Chalupa, the following resolution was ADOPTED 5 AYES 0 NAYS

**Resolved** to authorize the Treasurer to pay invoices from Abstract #17 in the following amounts:

|                                |                    |
|--------------------------------|--------------------|
| General                        | \$ 32,708.25       |
| Water                          | \$ 243.20          |
| Sewer                          | \$ 7,811.45        |
| HB-Moore, Webster, Dryer Recon | \$ <u>2,131.26</u> |

**TOTAL**

\$ 42,894.16

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**Resolution #11-21**

**Election Inspectors**

On a motion by Trustee Carol Commisso, seconded by Trustee Michael Crowley, the following resolution was ADOPTED 5 AYES 0 NAYS

**Resolved**, that the Village Board of Trustees appoints the following: Margaret Adams, Catherine Riccio and Evelyn Develder to serve as inspectors for the Village of Victor election on Tuesday, March 16, 2021 for a fee of \$100.00 each.

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**Director of Public Works Report**

Mr. Turner reported:

- Joe Condon and Craig Coene were presented 20-year service award plaques by Mayor Hadden
- New service truck has been delivered
- Tree trimming is continuing
- Two trucks were sold at auction, old bucket truck and old recycling truck

**Trustees Reports**

**Carol Commisso** – Met with Mr. Turner, Robert Kelly and Meg CHaides to discuss a project Mr. Turner has come up with behind 34 E. Main St. Ms. Commisso will be watching a webinar regarding Community Development Block Grants.

**Michael Crowley** – Mr. Crowley and Mayor Hadden are meeting with representatives from the library on Feb. 11.

**Michelle Chalupa** – At the library board meeting, the capital campaign for fund raising has been scaled back to smaller fund raisers. The library board now feels most of the funding for a new library will come from DASNY. It is anticipated that the library tax will increase from \$.25 to \$.28/\$1,000.

**Robert Kelly** – At Planning Board, 2 sign approvals and a site plan modification approval. The library building and grounds committee will not be meeting anymore.

**Mayor Report**

Code enforcement officer interviews will be on Thursday, Feb. 4.

### **Attorney Report**

Mr. Holter contacted 4 residents on Woodworth regarding personal property on Village owned land. Mr. Holter heard from 1 on the residents and she will be removing her items.

### **Executive Session**

On a motion made by Trustee Robert Kelly, seconded by Trustee Michael Crowley, the following resolution was ADOPTED 5 AYES 0 NAYS

**Resolved,** that the Village Board of Trustees will enter into executive session to discuss possible litigation. Attorney Holter, Mr. Turner and Ms. Hogenes to remain.

On motion of Trustee Carol Commisso, seconded by Trustee Michelle Chalupa, the following resolution was ADOPTED 5 AYES 0 NAYS

**Resolved,** that the Village Board of Trustees will exit out of executive session.

### **Adjournment**

Meeting adjourned on motion at 7:35pm.

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Pamela Hogenes, Village Clerk